

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 4, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Hausler was absent.

MOTION was made by Mercil, seconded by Beety, and carried to approve the minutes of the August 20, 2012 meeting.

PUBLIC COMMENTS - Linda and Rod Buss spoke in opposition to the Dunn County Humane Society request for the donation and transfer of City land known as Outlot 1 by Certified Survey Map.

Jim Lilli announced that he was available to answer questions relating to the Dunn County Humane Society request for a city land transfer.

Bob Colson asked the City Council to support the Plan Commission's recommendation and approve the revision to the Dunn County Health Care Center developer's agreement for a relocated driveway and sidewalk entrance to the new healthcare center.

John Backhaus, Board President of the Dunn County Humane Society, thanked everyone for their consideration and support for the proposed city land transfer.

James Buchanan requested the City Administration provide better signage regarding the location of the City Council meetings.

Mark Kraske, developer of the Bundy Hall property, stated that he appreciates the concerns that have been voiced by surrounding neighbors, and stated that he is open to considerations and thinks that the proposed zoning amendment to Technology Park Specialized Industrial District will work well.

Dan Riordan, representing a group of neighbors in the vicinity of the Bundy Hall property, stated the group's concerns about what type of business could be conducted on the site in the future if the property is rezoned to Tech Park Industrial District and the current plan fails, and he asked the Council to support the Plan Commission's recommendation to not rezone the property.

MOTION to approve the donation of land (Outlot 1 on the proposed Certified Survey Map, .3 acres, being a part of Government Lot 4 and a part of Government Lot 5, Section 27, Township 28 North, Range 13 West) to the Dunn County Humane Society was made by Brown, seconded by Dickmann, and carried on the following roll call vote: Ayes: Smith, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Noes: Knaack and Riedel.

REZONING ORDINANCE – City Engineer, Charlie Jones, provided an overview of the Technology Park Specialized Industrial district zoning amendment for the property at 500 Meadow Hill Drive (Bundy Hall) which would restrict the uses for the property to an educational and/or mini-conference center, historical center, guesthouse, motel, restaurant or single-family residence.

MOTION was made by Brown, seconded by Cruz, and carried to suspend the rules to hear from Dan Riordan. Mr. Riordan answered questions from the Council members relating to his concerns about the proposed rezoning.

MOTION was made Smith, seconded by Brown, and carried unanimously on roll call vote to postpone action on the proposed rezoning request for the property at 500 Meadow Hill Drive (Bundy Hall) until the September 17th meeting, and direct the Administration to coordinate a meeting with both parties (Mark and Patty Kraske and the Bundy Hall neighbors) to discuss concerns and hopefully come up with an acceptable resolution for the property.

MOTION was made by Schwebs, seconded by Brown, and carried to suspend the rules to hear from Kent Conklin. Mr. Conklin, representing Dunn County Transit, described the proposed north/south city bus route and requested city assistance with the installation of new signs and the required ordinance changes.

MOTION was made by Beety, seconded by Cruz, and carried unanimously on roll call vote directing the preparation of the necessary ordinance changes to support the North / South City bus route.

MOTION was made by Schwebs, seconded by Beety, and carried unanimously on roll call vote to approve the proposed revision to the Dunn County Health Care Center Development agreement relating to the access road and adjoining sidewalk / trail connection.

MOTION was made by Cruz, seconded by Brown, and carried to approve the request from Arbor Place to host a 5K Run and 1-Mile Walk on October 27, 2012 beginning at their facility and using Red Cedar Street.

BIDS were received for 2012 sidewalk repairs as follows:

Flatwork Specialists	\$32,289.40
Pember Companies	\$35,324.00
Grand Accurate Construction	\$35,577.00
Shefchik Builders	\$46,124.85

MOTION was made by Smith, seconded by Dickmann, and carried unanimously on roll call vote to award the bid to Flatwork Specialists for \$32,289.40 contingent on the contractor providing the necessary bonding and insurance.

BIDS were received for a new ambulance as follows:

<u>Dealer</u>	<u>Manufacturer</u>	<u>Base Bid</u>
Five Alarm	Horton	\$163,488.00
Jefferson Fire & Safety	Lifeline	\$173,795.00
Everest Emergency Vehicles	Wheeled Coach	\$178,320.00
North Central Ambulance	Braun	\$184,237.00

MOTION was made by Smith, seconded by Mercil, and carried unanimously on roll call vote to accept the bid of \$173,795.00 from Jefferson Fire & Safety for a 2012 ambulance, as recommended by Fire Chief, Jack Baus.

DISCUSSION – regarding the Other Agency Financial Assistance Committee and whether or not there is a need for the Committee to remain active. The Council decided that the Administration should continue updating annually the already formatted spreadsheet and that it is not necessary for the Committee to continue at this time.

BUDGET TRANSFERS – MOTION was made by Beety, seconded by Cruz, and carried unanimously on roll call vote to approve the following budget transfers:

- \$3,000 from Contingency 01.60000.699 to Parks 01.55410.452 Vehicle & Equipment Maintenance;
- \$690 from Landfill 51.85010.249 Computer Programs/Updates to 51.85010.708 Office Equipment;
- \$690 from Water Utility 61.92100.249 Computer Programs/Updates to 61.92100.703 Office Equipment;
- \$690 from Stormwater Utility 76.85010.249 Computer Programs/Updates to 76.85010.708 Office Equipment.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda packet included the Capital Improvements Program for 2013 – 2017; and notice of the retirement of Interim Police Chief, Christopher Langlois, on September 15, 2012.

CLAIMS - MOTION was made by Dickmann, seconded by Smith, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Bear Valley, Inc.	\$ 86.00
Cedar Corp.	51,567.80
D S Electric Supply	165.00
DWD – Unemployment Insurance	1,297.53
Dunn County Treasurer	128,284.00
Haas Sons, Inc.	1,888.61
Halverson Bros.	204.63
Korger’s Decorating	1,152.66
Lewis Bjork, LLC	120.00
Manpower	688.70
Menomonie Rental Center	95.00
Schofield, Higley & Mayer, S.C.	5,681.50
Test America	792.00
Union Pacific Railroad	1,297.00
Viking Electric Supply	24.84

Weld, Riley, Prenz & Ricci, S.C.	2,779.00
WI Dept. of Transportation	360,072.56
<u>Parking Utility Claims</u>	
City Treasurer	\$ 92.40

LICENSES - MOTION was made by Mercil, seconded by Smith, and carried to approve the following licenses:

OPERATORS: Clay E. Blair; Samantha P. Donegan; Kathy J. Forster; Lee R. Pingel; Calsey B. Smith; Connie L. Swanstrom; Alexander R. Van Ert; Kelly A. Wellington.

TAXI CAB DRIVER: Michael Krieg.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Smith, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Schwebs, seconded by Solberg, and carried.

JoAnn L. Kadinger
City Clerk